**MONDAY, AUGUST 8, 2022** 

### 7:00 P.M.

## GARDEN'S OF PARK HILLS (SIDE ENTRANCE) 1622 DIXIE HIGHWAY, PARK HILLS, KY

Call to Order Pledge of Allegiance Roll Call

Approval of Minutes: July 11, 2022

- I. Second Reading; Ordinance No. 7, 2022; Tax Rate
- II. Second Reading; Ordinance No. 8, 2022 (with discussion on changes) Position of Mayor pro-tem
- III. Ordinance No. 9, 2022 Emergency Reading; Amending Zoning Code Ordinance concerning off-street parking regulations.
- IV. Municipal Order No. 6, 2022; declare property surplus and authorize disposal (2010 & 2012 Dodge Chargers)
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    - 1. Report
  - B. Fire/EMS Chief John S. Rigney
    - 1. Report
  - C. Public Works Dan VonHandorf
    - 1. Report
  - D. City Engineer Jay Bayer
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  - E. City Clerk/Treasurer Report Julie Alig

June and July 2022

- 1. Financial reports
  - a) Trial Balance
  - b) Statement of Revenue
  - c) Statement of Expenditures
- 2. Special Fund Payments
- VII. Committee Discussions
- VIII. Old Business
- IX. New Business

Discussion:

- A. Increasing the employee Health Savings Account (HSA) match from \$50 to \$100 per month
- B. Transfer of additional funds from the GF to the Capital Improvement Fund for replacement cruiser.

Closed Meeting pursuant to KRS 61.810(1) (b), (c) and (f) to discuss deliberations on the future acquisition or sale of real property and/or to discuss pending or threatened litigation and/or to discuss the appointment, discipline, or dismissal on an individual employee.

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